

**1. Call to Order – Kelsie McClendon, Chair**

- Kelsie McClendon, Chair, called the meeting to order at 09:40 a.m.

**2. Roll Call – Quorum (14)**

**Members:**

Belinda Hanson (P)	Jon Ellerston (A)	Rick McCartney (A)	Donna Pettigrew (A)
Blair Liddicoat (A)	Karen Poole (E)	Rodney Pack (P)	Robin Schaeffer (A)
Bonnie Thoi (E)	Kayong Holston (P)	Shawn Hutchinson (A)	Steve Troxel (P)
Che Collins (P)	Kelsie McClendon (P)	Shellie Frey (P)	
Chevera Trillo (P)	Marie Sullivan (P)	Tony Abraham (P)	
Christoph Hilscher (E)	Melissa Rafalski (P)	Tony Maldonado (P)	
James Marshall (A)	Patricia Wallace (P)	Vanessa Andersen (P)	
Jim Godfrey (P)	Paul Magallanez (A)	April McLaughlin (A)	

**3. Pledge of Allegiance – Kelsie McClendon, Chair**

**4. Approval of Minutes – Tony Maldonado, Board Member**

Tony Maldonado made motion to approve; Kelsie McClendon (Jim Godfrey) seconded motion

**5. Action Items – Kelsie McClendon, Chair**

- Update on Limited VS Unlimited funds, has it been assigned
- Kelsie reviewed documents and PowerPoint presentation regarding Board Member education, review of member roles, and board purpose
- Discussed and assigned Task Forces

**6. New Board Member Nominations – Action, Patricia Wallace, Assistant Director**

- Paula Wright
- Frank Armendariz

Marie Sullivan made motion to approve board members, Jim Godfrey seconded that motion

**7. Board Member Resignations-Action, Kelsie McClendon, Chair**

- Eric Knott - Holly Shor replaces Eric Knott
- Bob Neckes – Resigned no longer wants to be on the board, vacancy will be filled
- New members and renewals were approved by the board of supervisor as of June 11
- Nancy will send out new board roster and information on approvals

**8. HSD Online Profile Update –**

- Nancy will email information on how to create HSD account
- Nancy working to address issues with accessing member profiles on HSD

**9. Maricopa Human Capital Collaborative-** Julie Torres, West Valley Career Center

- Provide updates regarding MHCC to board (Handouts)
- Julie will provide update on a quarterly basis
- Standing agenda item

**10. Center Update-** Stacey Faulkner, West Valley Center Manager

- Provided updates on WVCC and EVCC (Handout)
- Introduction of MWC supervisors
- Scan Cards have been purchased for center and clients
- Partners will have access to HSD online and will be able to enter services to provide better demographic information
- Linked in training, work closely with career connectors. Currently hosting workshop at WVCC. Can put class together
- Travis Cole (Triage Interim-Supervisor) gave information on Triage process and steps

**12. Business Services Update –** Tracey Maroney, Business Services Supervisor

- Provided update on Business Services Team (Handout)
- Board to send feedback on what they would like to see on report
- Discussion on what numbers want to be seen, reports

**11. MWC Video**

**12. Call to public/Round table**

- N/A

**13. Adjournment:** Meeting adjourned at 11:28 AM

Marie Sullivan motion to adjourn, Tony Maldonado seconded motion